

**COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS**

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – August 8, 2016, at 9:31 a.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK
COUNTY JUDGE

MIKE SIPES
COMMISSIONER, PCT. NO. 1

STACEY K. ROGERS
COMMISSIONER, PCT.NO. 3

MATT PRUITT
COMMISSIONER, PCT. NO. 2

JIM WILEY
COMMISSIONER, PCT.NO.4

ITEM NO. 1 – Call to order – All stand if convenient.

THEN, County Judge John C. Bullock called the meeting to order with Commissioner Mike Sipes, Commissioner, Matt Pruitt not present and the meeting had been posted in the manor and for the time required.

ITEM NO. 2 – Invocation, followed by the U.S. Pledge and Texas Pledge (Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible).

NEXT, Commissioner Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 1, 2016.

THEN, Commissioner Jimmy Wiley moved to approve minutes from August 1, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 5 – Consider Auditors Budget Amendments.

No Budget Amendments

Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$53,638.26 with \$ 40,666.29 out of the General Fund; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 6 – Consider Update on Securities Pledged.

THEN, Commissioner Jimmy Wiley moved to accept update on the deposits held on behalf of the Young County Courthouse and the securities pledge to these updates, outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 7 – Consider Extension Agent Maranda Revell Report request for reimbursement \$633.63 and Justin Rogers \$994.52.

NEXT, Commissioner Stacey K. Rogers moved to reimburse Extension Agent Maranda Revell in the amount of \$633.63 and County Extension Agent Justin Rogers in the amount of \$994.52; outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wiley and carried 3-0.

ITEM NO. 8 – Consider Appointment of Election Judges/Alternates – Lauren Sullivan-Election Administrator.

THEN, Commissioner Jimmy Wiley moved to approve appointment of Election Judges/Alternates; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 12 – Acknowledge Order Canvassing Returns and Declaring Results of Directors Elections.

THEN, Commissioners Court acknowledged the Order Canvassing Returns and Declaring Results of Baylor County Special Utility District (the “District”); outlined in Exhibit “F”.

ITEM NO. 9 – Discuss/Consider purchasing (3) CPU’s out of the County Records Management Account – Kay Hardin, County Clerk.

NEXT, Commissioner Jimmy Wiley moved to approved the purchase of (3) CPU’s at a cost of \$795.00 each out the County Clerk’s Records Management account for a total of \$2385.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 10 - Approval Financing County/District Court Software (Mentis Technology) for \$30,704.00 – 3 year payout – American National Leasing.

THEN, Commissioner Jimmy Wiley moved to approving financing County/District Court Software (Mentis Technology) for \$30,704.00 with a 3 year payout with American National Leasing to be paid through County and District Court Computer budget; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 11 - Consider Adopting Order of Juvenile Board regarding Juvenile Transports.

NEXT, Commissioner Jimmy Wiley moved to adopt the Order of Juvenile Board regarding Juvenile Transport; outlined in Exhibit “I”. Motion was seconded by County Judge, John C. Bullock and carried 3-0.

ITEM NO. 13 Consider Burn Restrictions

NO ACTION TAKEN

ITEM NO. 14 BUDGET WORKSHOP – Any Matter pertaining to Budget

- **Propose Total Tax Rate.**

NEXT, Commissioner Stacey K. Rogers made a motion for the proposed tax rate be .747570 and to be placed as action item on the Commissioner Agenda for August 29, 2016; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 2-1 (Judge Bullock opposing)

- **Set Public Hearings on Proposed Rates:**

1st Hearing, August 18, 2016 @ 9:30 A.M.
2nd Hearing, August 22, 2016 @ 9:30 A.M.
Set Budget Adoption – August 29, 2016 @ 9:30 A.M.

THEN, Commissioner Stacey K. Rogers moved to consider hearing dates on proposed tax rate for the first hearing being August 18, 2016 @ 9:30 A.M. and the second hearing being August 22, 2016 at 9:30 A.M. Motion was seconded by Jimmy Wiley and carried 3-0.

- **Budget Workshop**

NEXT, Commissioner Court discussed matters concerning budget for 2017; no further action was taken at this time.

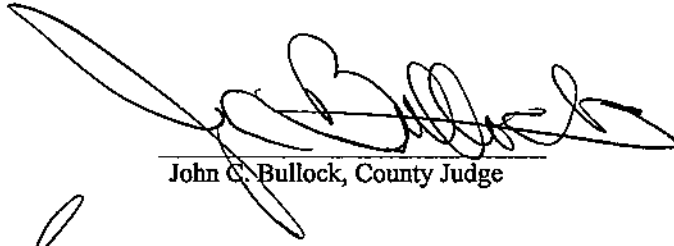
Recessed at 11:45 a.m.

Reconvened at 1:30 p.m.

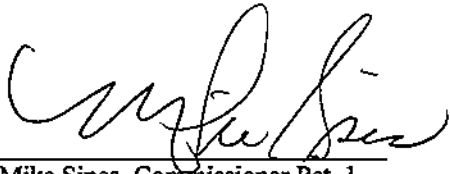
ITEM NO. 15 –Adjourn/Recess at 2:59 P.M. on August 8, 2016

THEN, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

Attested to, the 15 day of Aug., 2016.



John C. Bullock, County Judge



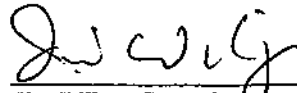
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4